

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the February 7, 2017 meeting.	<b>Date:</b> January 18, 2017	<b>Time:</b> 2:00 p.m.
<b>Board of Cascade County Commissioners:</b> Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.		
<b>Present:</b> Paula Guisti, Carey Ann Haight, Tanya Houston, Darcey Johannsen, Jo-Viviane Jones, Mary Embleton, Bonnie Fogerty, and Rina Fontana Moore.		
Consent Agenda Items	Purpose	Department
<b>Board Appointment:</b> Historic Preservation Advisory (1) vacancy	To appoint Carol Bronson for a term expiration date of 4/30/2019	Commissioners
<b>Board Appointment:</b> Black Eagle Fire District #1 (1) vacancy	To appoint Douglas Coster for a term expiration date of 5/31/2019	Commissioners
<b>Contract 17-03:</b> Joseph Eve letter of engagement not to exceed 11,000.	To prepare Cascade County's Comprehensive Annual Financial Report (CAFR).	Commissioners
<b>CITY/COUNTY HEALTH DEPT.</b>		
<b>Contract 17-02:</b> MT DPHHS Task Order 17-04-51-109-0, HIV Treatment Program in the amount of \$17,150.	To deliver Early Intervention Services (EIS) for bother persons at risk for infection and those living with HIV.	CCHD

**AGENDA ITEMS:**

**Agenda Item #1**  
**Public Hearing**

Application for a New or Expanding Industry Classification.

The application would provide potential tax abatements for the construction of a solar energy product producing more than (1) one MW of electrical energy; 3MWac/4.2MWdc at 101 Black Eagle Road, Great Falls, Montana. Submitted by: Black Eagle Solar, LLC.

<b>Commissioner Minutes</b> <b>Journal #</b> <u>57</u>
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**Agenda Item #2**

**Public Hearing**

Application for a New or Expanding Industry Classification. The application would provide potential tax abatements for the remodeling, reconstruction or expansion of commercial property commonly recognized as “Super 1 Foods” which is located at 3160 10th Avenue South, Great Falls, Montana. Submitted by: Robert Zadick & Richard Zadick.

**Agenda Item #3**

**Public Hearing**

Cascade County Community Needs Hearing – Community Development Block Grant (CDBG)

**Comments:**

Tanya Houston presented these budget appropriations and requested that they be on upcoming meeting.

- 1. Resolution 17-08 Budget Appropriation for Healthy Montana Families Program for \$316,204 plus an additional \$17,500 of anticipated Target Case Management revenue. Total Amount: \$316,204.**
- 2. Resolution 17-09: Budget Appropriation for additional services funded for HIV Treatment. Effective Dates: January 15, 2017- September 30, 2017. Total Amount: \$17,150. (Ref: Contract 17-02)**

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Larson closed the work session meeting at 2:48 p.m.